

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

\$41,802.00 IN U.S. CURRENCY,

Defendant.

NO. CV 23-8091-GW-MARx

**CONSENT JUDGMENT OF
FORFEITURE BETWEEN PLAINTIFF
UNITED STATES OF AMERICA AND
CLAIMANT JAUZLYNN DOAN**

HUY DOAN,

Claimant.

Pursuant to the stipulation between plaintiff United States of America and claimant HUY DOAN (“Doan”), the Court hereby enters this Consent Judgment of Forfeiture containing the terms set forth below:

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1 On or about September 27, 2023, Plaintiff United States of America (“the
2 government,” “the United States of America” or “plaintiff”) filed a Verified Complaint
3 for Forfeiture alleging that the defendant \$41,802.00 in U.S. currency are subject to
4 forfeiture pursuant to 21 U.S.C. § 881(a)(6), because the defendant currency represents
5 or is traceable to proceeds of illegal narcotic trafficking or was intended to be used in
6 one or more exchanges for a controlled substance or listed chemical.

7 Doan has claimed the defendant \$41,802.00 in U.S. currency. Other than Doan,
8 no other person or entity has filed a claim to the defendant \$41,802.00 in U.S. currency.
9 No other parties have appeared in this case and the time for filing claims and answers
10 has expired.

11 The United States of America and Claimant Doan have now agreed to settle this
12 action relative to the disputes between them with respect to the defendant currency and
13 to avoid further litigation by entering into this Consent Judgment of Forfeiture.

14 The Court, having been duly advised of and having considered the matter, and
15 based on the mutual consent of the United States of America and Claimant Doan,

16 IT IS HEREBY ORDERED, ADJUDGED, AND DECREED:

17 1. As between the United States of America and Claimant Doan with respect
18 to the defendant currency, this Court has jurisdiction over the subject matter of this
19 action and the parties to this Consent Judgment of Forfeiture.

20 2. As between the United States of America and Claimant Doan with respect
21 to the defendant currency, the Complaint for Forfeiture states a claim for relief pursuant
22 to 21 U.S.C. § 881(a)(6).

23 3. Claimant Doan admits to no admission of wrongdoing or fact except as
24 otherwise expressed herein.

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1 4. Notice of this action has been given as required by law. No appearances
2 have been made in the litigation by any person other than Claimant Doan with respect to
3 the defendant currency. The Court deems that all other potential claimants admit the
4 allegations of the Complaint for Forfeiture to be true with respect to the defendant
5 currency.

6 5. The sum of \$7,000.00 only (without interest) shall be returned to Claimant
7 Doan. The remainder of the defendant currency (*i.e.*, \$34,802.00), plus the interest
8 earned by the United States of America defendant currency shall be condemned and
9 forfeited to the United States of America, which shall dispose of those funds in
10 accordance with law.

11 6. The funds to be returned to Claimant Doan pursuant to paragraph 4 above
12 shall be paid to Claimant Doan by electronic transfer directly into the client trust account
13 of Jacek W. Lentz, The Lentz Law Firm, P.C., 9171 Wilshire Blvd, Ste. 500, Beverly
14 Hills, CA 90210-5536, Phone: 213-250-9200 Email: jwl@lentzlawfirm.com, the
15 attorney of record for Claimant Doan in this case. Claimant Doan (through Claimant
16 Doan's attorney of record, Jacek W. Lentz, Esq.) shall provide all information and
17 complete all documents requested by the United States of America in order for the
18 United States of America to complete the transfer including, without limitation,
19 providing Claimant Doan's social security and taxpayer identification numbers (if any),
20 Claimant Doan's attorney of record's taxpayer identification number, and the identity of
21 the bank, the bank's address and the account name, account number, account type and
22 wire transfer routing number for The Lentz Law Firm, P.C., client trust account to which
23 the transfer of funds is to be made.

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1 7. Claimant Doan hereby waives, relinquishes and abandons any right to
2 contest the forfeiture of the remainder of the defendant currency (*i.e.*, \$34,802.00), plus
3 the interest earned by the United States of America and releases the United States of
4 America, its agencies, agents, officers, employees and representatives, including, without
5 limitation, all agents, officers, employees and representatives of the Drug Enforcement
6 Administration or the Department of Justice and their respective agencies, as well as all
7 agents, officers, employees and representatives of any state or local governmental or law
8 enforcement agency involved in the investigation or prosecution of this matter, from any
9 and all claims (including, without limitation any petitions for remission, which Doan
10 hereby withdraws), actions or liabilities arising out of or related to this action, including,
11 without limitation, any claim for attorney fees, costs and interest, which may be asserted
12 by or on behalf of Claimant Doan with respect to any portion of the defendant currency,
13 whether pursuant to 28 U.S.C. § 2465 or otherwise.

14 8. As between the United States of America and Claimant Doan with respect
15 to the defendant currency, (i) the Court finds that there was reasonable cause for the
16 seizure of the defendant currency and institution of these proceedings; and (ii) this
17 judgment shall be construed as a certificate of reasonable cause pursuant to 28 U.S.C.
18 § 2465.

19 9. As between the United States of America and Claimant Doan with regard to
20 the defendant currency, the Court further finds that Claimant Doan did not substantially
21 prevail in this action, and the parties hereto shall bear their own attorney fees and costs.


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1 10. The United States of America and Claimant Doan consent to this judgment
2 and waive any right to appeal this judgment.

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4 January 25, 2024____
5 DATE:



HON. GEORGE H WU,
UNITED STATES DISTRICT JUDGE

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7 Presented by

8 E. MARTIN ESTRADA
9 United States Attorney
10 MACK E. JENKINS
11 Assistant United States Attorney
12 Chief, Criminal Division
13 JONATHAN GALATZAN
14 Assistant United States Attorney
15 Chief, Asset Forfeiture and Recovery
16 Section

17 /s/ James E. Dochterman
18 JAMES E. DOCHTERMAN
19 Assistant United States Attorney

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Attorneys for Plaintiff
United States of America